

**AGENDA SUMMARY PAGE**  
**RECOMMENDING COMMITTEE MEETING OF: JUNE 30, 2009**

**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

☐ Consent ☒ Discussion

**SUBJECT:**

Bill No. 2009-27 – Updates the Municipal Code provision pertaining to the meeting schedule of the Traffic and Parking Commission. Proposed by: Jorge Cervantes, Director of Public Works

**Fiscal Impact**



No Impact



Augmentation Required



Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The Municipal Code presently provides that regular meetings of the Traffic and Parking Commission will be held on the fourth Thursday of each month at the hour of 2:00 pm. In order to avoid scheduling conflicts and provide more flexibility regarding the scheduling of meetings, it is proposed to allow the Commission to establish a meeting schedule as part of its rules and regulations, a procedure that is in place for other similar City boards. This bill will accomplish that change.

**RECOMMENDATION:**

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

**BACKUP DOCUMENTATION:**

1. Bill No. 2009-27
2. Business Impact Statement

Motion made by STAVROS S. ANTHONY to Approve as Do Pass

Passed For: 2; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

JORGE CERVANTES, Director of Public Works, explained that this would modify the Municipal Code that addresses the Traffic and Parking Commission's meeting time. The meeting time would be changed from 2 o'clock to 1 o'clock. This time change will allow adequate time for the City Clerk's Office to set up for the Planning Commission meeting.